

AGENDA

COMMITTEE ON FINANCE

June 1, 2004
Mayor Baines and all Aldermen

Upon Recess of BMA
Aldermanic Chambers

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: (**A motion is in order to read by title only.**)

“Amending the FY2003 and 2004 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Nine Thousand Two Hundred One Dollars and Sixty Three Cents (\$9,201.63) for the 2003 CIP 710803 Chronic Drain Program.”

A motion is in order that the Resolution ought to pass and be Enrolled.

4. CIP Budget Authorizations
 - 214003 Teen Arts Center/Operational
 - 612003 MadVac Sweeper/Anti-Graffiti Program
 - 710803 Chronic Drain
 - 213704 Teen Arts Center – Utilities
 - 214904 Capital Repairs/Boiler Replacement
 - 410004 Gang Interrdiction

A motion in order to approve the budget authorizations subject to final adoption of all related resolutions.
5. If there is no further business, a motion is in order to adjourn.